THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL COUNCIL MEETING OF

TUESDAY, JANUARY 25, 2005 AT 3:30 P.M. IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 5:46 p.m. The meeting was adjourned by Mayor Murphy at 5:57 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Zucchet-present
- (3) Council Member Atkins-present
- (4) Council Member Young-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

Clerk-Maland (er)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Maland called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Zucchet-present
- (3) Council Member Atkins-present
- (4) Council Member Young-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

ITEM-601:

In the matter of waiving the attorney-client privilege with respect to communications between the City Attorney's Office, outside legal counsel, and officers and employees of the City regarding document production in response to production requests and subpoenas received from the Securities and Exchange Commission, and the U.S. Attorney's Office.

FILE LOCATION: NONE

<u>COUNCIL ACTION</u>: (Time duration: 5:46 p.m. – 5:57 p.m.)

MOTION BY MADAFFER TO CONTINUE TO MONDAY, JANUARY 31, 2005, FOR FURTHER REVIEW. Second by Zucchet. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Young-yea, Maienschein, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

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ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 5:57 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 6:35 p.m. – 6:40 p.m.)